

OPTOMETRY EXAMINING BOARD
Room 179A, 1400 E. Washington Avenue, Madison
Contact: Kimberly Nania (608) 267-7223
September 12, 2001

8:00 A.M.

CLOSED SESSION – Screening Committee – Screening Informal complaints – Drs. Leon Griffin, Jeff Sarazen and Lynne LeCount and Division of Enforcement staff.

8:30 A.M.

OPEN SESSION – STATUTES AND RULES COMMITTEE – Chris Hubbell, OD, Kerry Griebenow, OD, and Lynne LeCount.

A. Approval of Minutes of July 13, 2001.

Review of proposed changes to Chapter 449 from previous board meetings (Please bring material from last meeting)

10:00 A.M.

CALL TO ORDER – ROLL CALL

Approval of Agenda

B. Approval of Minutes of July 13, 2001.

Secretary Oscar Herrera

Presentation of proposed stipulations that may be signed after mailing of agenda.

C. Report on pending court cases, disciplinary cases and administrative rules.

D. Review of proposed rules relating to contact lens prescription release by optometrists.

E. Practice question relating to curricula to instruct teachers of visually impaired students the proper use of prescribed, hand-held optical devices.

F. Information on New York's disposable contact lens antitrust litigation.

G. ACOE annual report.

Report of Statutes and Rules Committee.

Continuing education issues – Duane Dorn.

Visitor's Comments.

**ADJOURN TO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES
19.85(1)(a)(b)(f) and (g) – 11:15 A.M.**

Deliberation of proposed stipulations that may be signed after mailing of agenda.

Division of Enforcement – case status report.

Consulting with legal counsel.

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on items considered or deliberated on in closed session if voting is appropriate.

H. Final 2002 meeting dates.

I. Informational items.

Other board business.